

Central Oregon Coast Fire & Rescue District City Hall Meeting

145 East Alsea Highway

Special Board of Directors Meeting

May 13, 2016 @ 1:00 p.m.

Agenda

1. Call to order
2. Roll Call – Grady, Brooks, Phillips, Quayle, Woodruff
3. Resolution 2016-2 A Resolution to complete paperwork on sale of ambulances per Meeting Minutes Mar 10th and April 13, 2016 regarding sale of ambulances to Pac West and declaring them surplus.
4. Adjourn Public Meeting and Call Contracting Board to Order to Approve
5. Sale of Ambulances to Pac West.
6. Adjourn Contracting Board Meeting
7. Open Public Meeting
8. Good of the Order
9. Adjourn